General Counsel's Office Federal Election: Commission 999 E Street, N.W. Washington, D.C. 20463

October 11, 2006

Re: MUR 5821

OFFICE OF GENERAL COUNSEL

This letter is to respond to the complaint filed with the Federal Election Commission. In which it is alleged that Judi Parker may have violated the Federal Election Campaign Act of 1971.

### **History:**

I, Judi Parker did file for Congress in the 2<sup>nd</sup> Congressional District in the State of Missouri on the first day of filing, 2006. Due to a serious illness in my family, I did unfile as a candidate for Congress and immediately filled as a candidate for Missouri State Representative. This occurred on the last day of filing, 2006.

The campaign did collect funds during the period of time that I, Judi Parker, was a candidate for Congress. Immediately, upon withdrawing my candidacy for Congress I spoke with individuals from both the Federal Election Commission office and the Missouri Ethics Commission to verify that the contributions from the Congressional campaign could be transferred to the State Representative campaign. Upon verification of the ability to transfer the funds, I mailed each contributor a "designation" form regarding their choice of designation for the monies they had donated. I felt comfortable with this action as it was the ethical and right thing to do, in my opinion, even if it was not required. It took several weeks to send out all of the forms and to begin to receive completed forms back from the contributors. \$1,185.00 was transferred to the campaign for State Representative on May 3, 2006 based upon the payment of all outstanding debts and the receipt of "designation" forms from contributors. The lag time in transferring the rest of the monies was due to the lack of return of the forms and the simple matter of giving each contributor time in which to respond.

Some contributors were dismayed to be asked to do so as the cost of mailing back and forth was diluting their contribution. I then took the liberty of chatting with the individuals who had not returned a form by telephone, email, or in person. Enclosed you will find a listing of all contributors and the mode by which we communicated. Enclosed is also a copy of a blank "designation" form and those which were returned to our campaign office. The final transfer of the monies was then made on June 30, 2006 at which time there had been communication with each contributor.

Please note that contributions received after the date of withdrawal of my candidacy for Congress were all simply returned to the donor; some monies were also returned to donors upon their request. A spread sheet of contributors, monies donated, the disposition of each donation and the mode of communication with each individual is enclosed.

A financial report for the Federal campaign was not filed with the Federal Election Commission as much less than \$5000. was received.

The complaint filed with the Federal Election Commission was also filed with the Missouri Ethics Commission. Communications between Judi Parker and the Missouri Ethics Commission are also enclosed.

I would provide any more information that may be required.

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Sincerely,

Judi Parker

St. Louis, MO 63127

cc: Joan Kolesarek, Treasurer

### **Enclosures:**

- 1. Federal Election Commission: Valid Termination Letter
- 2. Letter of Judi Parker's withdrawal as a Congressional Candidate
- 3. State of Missouri Ethics Commission: Complaint No. 06C140
- 4. FAX Form
- 5. Letter to Missouri Ethics Commission: August 2, 2006
- 6. Letter to Missouri Ethics Commission: August 1, 2006
- 7. List of contributors, amount donated, disposition, form of communication
- 8. Copies of returned Contribution Designation Forms
- 9. Letter from First Bank
- 10. First Bank Statement: June 30,2006 (shows returned donation)
- 11. First Bank Statement: May 31, 2006
- 12. First Bank Statement: April 20, 2006
- 13. First Bank Statement: March 31, 2006
- 14. First Bank Statement: February 28, 2006
- 15. Copy of letter sent to contributors after withdrawal of Congressional Candidacy
- 16. Copy of designation form
- 17. Copy of check for reimbursement of campaign expenses
- 18. Copy of itemization of campaign expenses reimbursed (above)



### FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

April 25, 2006

Joan Kolesarek, Treasurer-Judi Parker for Congress P. O. Box 22071 St. Louis, MO 63126

Identification Number: C00420877

Reference: Termination Request, dated 4/5/06

Dear Ms. Kolesarek:

Your committee's filing has been accepted as a valid termination as it meets the conditions set forth in 2 U.S.C. § 433(d) and Section 102.3 of the Commission's Regulations. Your committee is no longer required to file reports on a periodic basis. However, 2 U.S.C. § 432(d) and Sections 102.9(c) and 104.14(b)(3) of the Commission's Regulations require that you maintain your records and copies of reports for inspection for at least three (3) years. In addition, you may be required to respond to Commission requests for information regarding your committee's federal election activity and previously filed reports.

If your committee again becomes active in federal elections, it will be required to re-register with the Commission in accordance with the Federal Election Campaign Act and applicable Regulations. Your committee will be treated as a new entity by the Commission and should register as a new committee on FEC FORM 1, pursuant to 2 U.S.C. §§ 432(g) and 433(a).

If you have any questions concerning your status and requirements, please contact the Reports Analysis Division on the toll-free number, (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division).

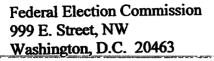
Sincerely,

Vicki Hubbard

Senior Campaign Finance Analyst

Reports Analysis Division

the Hullard



April 5, 2006

RE: Judi Parker for Congress

Termination of Candidacy: ID: H6MO02269 Termination of Committee: ID: COO420877

I am withdrawing as a candidate for Congress in the Missouri Congressional House District 2. This is to request that the above Candidacy and Committee be terminated.

Thank you.

Judi Parker

St. Louis, MO 63127

Judi Parker for Congress P.O. Box 22071 St. Louis, MO 63126



### STATE OF MISSOURI

573/751-2020 1-800/392-8660

### MISSOURI ETHICS COMMISSION P. O. BOX 1254 JEFFERSON CITY, MISSOURI 65102

August 8, 2006

Judi Parker PO Box 22071 St. Louis, MO 63126

Re: Complaint No. 06C140

Dear Ms. Parker:

Please be advised that at the August 8, 2006, meeting of the Missouri Ethics Commission, the complaint filed against you was considered.

From the facts presented, the Commission determined that the allegation that you failed to report contributions is unfounded. Per Section 130.011(12)(F) RSMo, a candidate may transfer funds from a federal committee. None of the contributions were over the \$325 contribution limit. The Commission voted to dismiss this case as the allegation was unsubstantiated.

Sincerely,

R.F. Connor
Executive Director

RFC:jh

### JUDÎ PARKER

### DEMOCRAT

FOR

STATE REPRESENTATIVE • 95TH DISTRICT

### Fax

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Mark you. Julie Sulur

Comments:

August 2, 2006

Attn: Chuck Roedel

Missouri Ethics Commission

Under Fax you should have:

1) Copy of donations to Judi Parker for Congress

2) Copies of Designation Forms

Having received the complaint this morning, I am better able to understand the complaint filed against the Judi Parker for State Representative Committee, and explain the timing of the two transfers from the Judi Parker for Congress Committee to the Judi Parker for State Representative Committee. Before any action was taken I did speak with individuals in both the Federal Election Commission and the Missouri Ethics Commission to verify that the contributions from the Congressional campaign could be transferred to the State Representative campaign.

As soon as I had received "designation" forms from contributors, we did transfer an amount of dollars that conformed to the dollar amount of the received forms. I waited a good amount of time and some conversations in order to secure the return of all of the forms. Some individuals were dismayed to be asked to do so as the cost of mailing back and forth was diluting their contribution. I therefore took the liberty of chatting with these individuals when at a meeting with them, by telephoning or emailing them. I felt comfortable with the actions I had taken as they were not required but they were the ethical and right thing to do, in my opinion. The lag time, therefore, in transferring the remaining funds was simply a matter of giving each contributor time in which to respond.

I do have copies of all deposit slips and checks received and deposited. I would be happy to fax these copies also if you think it is necessary.

Thank you so much for your consideration.

Judi Parker

Candidate, State Representative

St. Louis, MO 63127

P.O. Box 22071

St. Louis, MO 63127

Attn: Chuck Roedel

**Missouri Ethics Commission** 

Please find the information that you requested. I have enclosed:

- 1) All Bank Statements (Federal Candidate)
- 2) Bank Notice of Close of Bank Account (Federal Candidate)
- 3) Copy of letter that was sent to all contributors to Judi Parker for Congress
- 4) Copy of Judi Parker for Congress Contribution Designation Form
- 5) Copy of returned form: Congress Contribution Designation Form
- 6) Letter to Federal Election Commission withdrawing as a candidate for Congress in District 2
- 7) Letter from the Federal Election Commission accepting withdrawal as a Final Termination of Committee
- 8) Copy of check for reimbursement of campaign expenses
- 9) Copy of itemization of campaign expenses reimbursed (above)

I have a complete record of all funds received and dispersed and I would be happy to provide any other information that you want or need.

Thank you very much and I look forward to an early disposition of this matter.

Judi Parker

St. Louis, MO 63127

Candidate, State Representative - District 95

P.O. Box 22071

St. Louis, MO 63126

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# Judi Parker for Congress Contribution Designation Form

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State Representative committee is to be re-designated to the Judi Parker for 4.806

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Date:	Signature:_	Name: (Please Print
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Congress campaign committee is to be re-designated to the Judi Parker for State Representative campaign committee. (95<sup>th</sup>) Judi Parker for Congress Contribution Designation Form

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Rathan & Eugene P. Schwartz

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	Signature:		Name: (Plead	
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ŀ	Signature: Man Mh	Name: (Please Print) Margo Maller	State Representative campaign committee. (95 <sup>th)</sup>	My donation of \$ 50 (or portion thereof) for the Judi Parker for	Judi Parker for Congress Contribution Designation Form	The state of the s
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Date: 4/10/06 Signature: Myntoyanty Name: (Please Print) William a Joanne

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Name: (Please Print) \_\_\_\_\_\_\_ Arc Jack Harewirled

Signature:

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# Judi Parker for Congress Contribution Designation Form

State Representative campaign committee. (95th) My donation of \$50 Congress campaign committee is to be re-designated to the Judi Parker for (or portion thereof) for the Judi Parker for

Name: (Please Print)

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Marilyn R Werner

Saint Louis, MO 63117

Congress campaign committee is to be re-designated to the Judi Parker for State Representative campaign committee. (95<sup>th</sup>) My donation of \$ /20 (or portion thereof) for the Judi Parker for

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State Representative campaign committee. (95th) My donation of \$ 25 DY (or portion thereof) for the Judi Parker for

Date:	Signature:	Name: (Please Print)
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Date: 4- 14	Signature: Alex	Name: (Please Print)
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## Judi Parker for Congress Contribution Designation Form

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State Representative campaign committee. (95th)

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Signature:
Date: 4/14/06

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Date:	Signature:	Name: (Pleas
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	Shawn Hollanden	Name: (Please Print) SHPRON HOUANDESC
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## Judi Parker for Congress Contribution Designation Form

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Name: (Please Print)

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	Jose Krellen Edward W. Kellen	Signature: Free Koelle	<b>[</b> 20
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# Judi Parker for Congress Contribution Designation Form

Congress campaign committee is to be re-designated to the Judi Parker for State Representative campaign committee. (95<sup>th</sup>) My donation of \$ 30 \_ (or portion thereof) for the Judi Parker for

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Congress campaign committee is to be re-designated to the Judi Parker for State Representative campaign committee. (95<sup>th)</sup> My donation of \$ 50 (or portion thereof) for the Judi Parker for

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June C. Bartley	Date: 4/10/06	Signature: Home on Licen	Name: (Please Print) FRANCES (EREEN

# Judi Parker for Congress Contribution Designation Form

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4/10/06	June (	lease Print)
,	Buthy	Name: (Please Print) June C. Bartley
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14-16-0 14-16



August 1, 2006

To Whom It May Concern,

Please be advised that account (Judi Parker for Congress), effective July 3, 2006 was at a zero balance and is closed. Please refer any further questions to Judi Parker for Congress. Thank you for your time.

Sincerely,

Clay T Caughlan
Community Banking Officer

First Bank





JUDI PARKER FOR CONGRESS	
PO-BOX-22074	when the term were property and the second section of the second
SAINT LOUIS MO 63126-0071	Statement Date
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	Page

6/30/2006

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### **Important Customer Information**

Looking for the perfect gift for someone special? A First Bank MasterCard Gift Card is always the right size, always the right color. You can use it anywhere, anytime, for anything. For more information, talk to a First Bank representative or visit our Web site at firstbanks.com

### **Relationship Summary**

Account Name
SIMPLE BUSINESS CHECKING

Account #

**Balance** \$1,012 75

Other Information

**Deposit Total** 

\$1.012 75

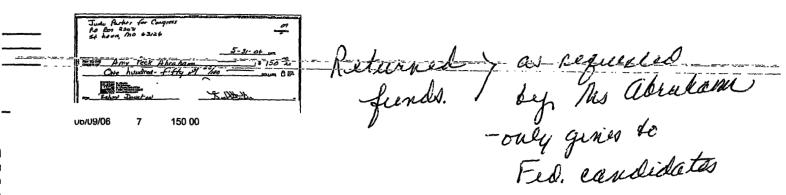
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7/31/06-Statement. Please
See letter from Bank.



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<sup>\*</sup> Indicates non-consecutive check number or a debit transaction without a serial number









<u>-</u>	SAINT-LOUIS-MO-63126=0071		State Page	ment Date	5/31/2000 1 of 3
	Impor	rtant Customer Ir	nformation		
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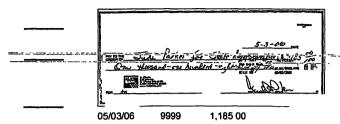
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<sup>\*</sup> Indicates non-consecutive check number or a debit transaction without a serial number





### Account:





**Deposit Total** 

ST CHARLES 120 JEFFERSON ST ST CHARLES, MO 63301

**JUDI PARKER FOR CONGRESS** -PO-BOX-22071-**SAINT LOUIS MO 63126-0071 Statement Date** 4/30/2006 1.11....11....11...1.1.11....1.11 1 of 3 Page ĻŊ 270441709 **Important Customer Information** ٠, **Relationship Summary** Account Name SIMPLE BUSINESS CHECKING Other Information Account # Balance \$2,347 75

\$2,347 75

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### STATEMENT OF ACCOUNT

ST CHARLES 120 JEFFERSON ST ST CHARLES, MO 63301 636-947-1346

Page 2 of 3 Lead Account SIMPLE BUSINESS CHECKING Ending Balance as of 4/30/06 Previous Statement Deposits & Credits Checks & Debits Earnings This Period Service Charges Balance as of 3/31/06 & Other Fees APY Amount | Interest # Amount \$3,16167 \$ 886 24 \$ 00 N/A \$ 00 \$ 2,347.75 \$ 72 32 Date **Amount** Description Balance 04/06 \$ 100.00 -**CHECK NO. 9999** \$3,061.67 04/10 \$72.32 **CHECKING DEPOSIT** \$3,133.99 04/20 \$ 60.00 -**CHECK NO. 9999** \$3,073.99 04/21 \$ 483 33 -**CHECK NO. 9999** \$ 2,590 66 04/25 \$ 242.91 -**CHECK NO. 9999** \$ 2,347.75 **Numerical Check Listing** Date Check # Date Amount Check # **Amount** 9999 \* 9999 04/25 \$242 91 04/20 \$60.00

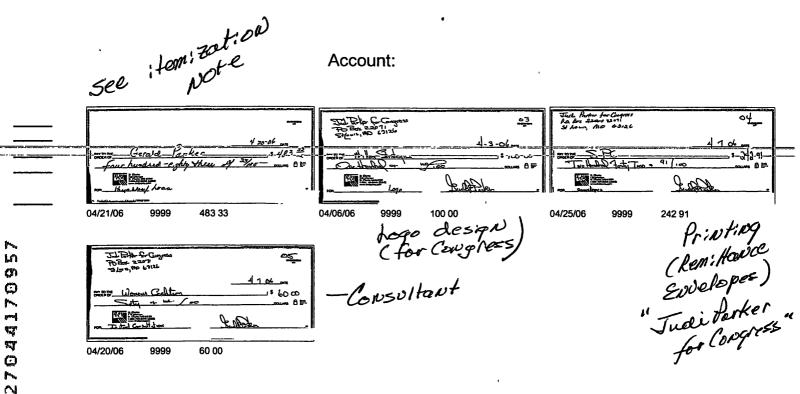
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<sup>\*</sup> Indicates non-consecutive check number or a debit transaction without a serial number







 SAINT LOUIS MO 63126-0071		Statement Date Page	3/31/2006 1 of 2	
Im	portant Customer Informat	ion '		



Page 2 of 2

\$3,161.67

Lead Account

SIMPLE BUSINESS CHECKING							
Previous Statement Balance as of 2/28/06	Deposits & Credits	Checks & Debits	Earnings This Perio	ı,	Service Charges & Other Fees	Ending Balance as of 3/31/06	
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### STATEMENT OF ACCOUNT

ST CHARLES 120 JEFFERSON ST ST CHARLES, MO 63301 636-947-1346

JUDI PARKER FOR CONGRESS		
SAINT LOUIS MO 63126-0071	Statement Date	2/28/2006
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### Important Customer Information

With Business Online Banking you can handle routine transactions when and where it is best for you. Monitor your checking and savings accounts, transfer funds, and review past spending. Business Online Banking lets you do it all from your office, home or on the road. Visit a First Bank office or contact your Relationship Manager to place your order today!

New York	Relationship Summary					
Account Name SIMPLE BUSINESS CHECKING	Account #	<b>Balance</b> \$837 90	Other Information			
Deposit Total		\$837 90				

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ST CHARLES 120 JEFFERSON ST ST CHARLES, MO 63301 636-947-1346

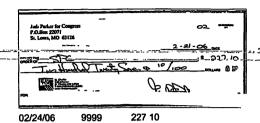
Page 2 of 3

Lead Account

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	02/13	\$ 110.00	CHECKI					\$ 640.00
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			Numer	ical Ch	eck Listing			·
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<sup>\*</sup> Indicates non-consecutive check number or a debit transaction without a serial number

### Account:



-Printing Palm Pieces

Judi Parker P.O. Box 22071 St. Louis, MO 63126

April 6, 2006

James Parker

St. Louis, MO 63088

Dear Jim,

I am most gratified by your contribution to the Judi Parker for Congress campaign. My appreciation does not come simply from the fact that I am a candidate — but rather for your caring and commitment for the serious issues that face our citizens today.

As you may know, I have withdrawn my name as a candidate for Congress in the 2<sup>nd</sup> Congressional District. I then immediately filed as a candidate for Missouri State Representative in the 95<sup>th</sup> District.

I took this action after considerable and painstaking thought, with help from very caring friends and astute political advisors. This decision was based on pragmatic concerns both in the political world and in my private life.

For many months, I have been strongly urged by some to file for State Representative against Republican Jim Avery. As we all know, government that is closest to the people has the greatest impact on them. And in Missouri, the Republican leadership of Governor Blunt's administration, has imposed draconian cuts to health and support services that have seriously impacted all Missourians - especially the aged, those with disabilities and our children. Education is not fully funded. Efforts are being made to negatively impact the working people of Missouri with bills aimed at disrupting labor unions while the minimum wage continues to be a force in perpetuating poverty.

To actively join the fight for "good government – for the people" in Missouri and to have a more immediate positive impact on the lives of Missourians is a goal worthy of pursuit. The state of Missouri can do better! It simply takes people who care and are willing to work together to find solutions.

The immediacy of this concern was highlighted for me over the past months. Several months back, my Mother suffered a stroke. I turned all of my attention to her during the following months, and I continue to spend time and energy on the high priority of her health and well-being. What I have learned is that issues that were compelling me to seek office - healthcare, jobs and education – were suddenly serious factors in the medical care for my Mom, i.e. lack of adequate staffing (nursing and otherwise), Medicare and Medicaid

cuts with the subsequent loss of durable medical goods and therapies, etc. What is happening to my Mother is happening to too many of our citizens. Like my Mom, people have worked hard all their life, raised their children to be good citizens and tax-payers, contributed to their communities, but then, when in need, have found that all of the safety nets have been removed from them. Our community of citizens deserve better than this!

I have made a choice. I am now a candidate for State Representative with the same commitment to all citizens. But I will now be a better candidate as the 'territory' has become more manageable and allows me to be the daughter I need to be.

I hope you will continue on this journey with me. Many issues remain the same, the fight remains the same; the commitment remains the same; and our parents, friends, children and all citizens remain the same. We can move forward, together, to assure that they may once again live and grow with hope and dignity.

As I move from a federal campaign committee to a state campaign committee, I am seeking consideration of your contribution of \$25 for **Judi Parker for Congress**. After paying outstanding debts, there is money left in the Congressional campaign. I have enclosed a designation form, with an addressed envelope, for you to let us know how your contribution should be handled.

Thank you again and I will continue to stay in touch as we move forward together in this important election year of 2006

Thank you so much!

Judi Parker

Enclosure:

My donation of \$ (or portion thereof) for the Judi Parker for Congress campaign committee is to be re-designated to the Judi Parker for State Representative campaign committee. (95 <sup>th</sup> )
Name: (Please Print)
Signature:
Date:
Judi Parker for Congress Contribution Designation Form
My donation of \$ (or portion thereof) for the Judi Parker for Congress campaign committee is to be re-designated to the Judi Parker for State Representative campaign committee. (95 <sup>th</sup> )
Name: (Please Print)
Signature:
Date:
•
Judi Parker for Congress Contribution Designation Form
My donation of \$ (or portion thereof) for the Judi Parker for Congress campaign committee is to be re-designated to the Judi Parker for State Representative campaign committee. (95 <sup>th)</sup>
Name: (Please Print)
Signature:
Date:

### Judi Parker for Congress • Payables:

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		• • •			
17/06	Postal Service	41.00			
_/11/04	Office MAK	5,27			
1/20/06	Postal Service				
	P.O. Box	27.00			
130/04	Kinkos	2,32			-
2/27/06	Postal Service	14.40			
0/1/06	Bod of Election-Map	25.00	-		
3/8/00	Postal Service	19.04	-		
3/16/00	Postal Service	78.00			
3/22/06	Kinkos	8.61		an agair s delenation an an an a	
4/1/06	Postal Service	85.20			
	Parker Loan	100.00			
	<u></u>				

# 483.33

No: Gerald Parker

St. Louis, MO 63127

	A.T No. ATTACHMENT - TOTAL				Control of the contro	
PAY TO ORDER	FIRST BANG Paya	Charles L. Charles 20 Jefferson 1. Charles 20 Jefferson 2	au	 rev	 33/100	BO-0942/0810 B77  DATE  483 XX  DOLLARS   BEGINS BE